

**AGENDA**  
**TRI-DAM PROJECT**  
OF THE OAKDALE IRRIGATION DISTRICT  
AND THE SOUTH SAN JOAQUIN IRRIGATION DISTRICT

SPECIAL MEETING SCHEDULED FOR FEBRUARY 26, 2008 AT THE  
SOUTH SAN JOAQUIN IRRIGATION DISTRICT, MANTECA, CA

Special meeting of the Tri-Dam Project Joint Boards of the Oakdale Irrigation District and South San Joaquin Irrigation District which commences at 1:30 p.m.

1. Roll Call and Acknowledgment of Visitors
2. Public Comment. The Joint Board of Directors encourages public participation at Board meetings. Matters affecting the operation of the Tri-Dam Project and under the jurisdiction of the Joint Districts and not posted on the Agenda may be addressed by the public. California law prohibits the Board from taking action on any matter that is not on the posted Agenda unless the Board determines that it is a situation specified in Government Code Subsection 54954.3.
3. Review and approve Minutes of the January 17, 2008 Regular Board Meeting
4. Finance Matters
  - a. Review & Approve Statement of Obligations
  - b. Review & Approve Monthly Financial Statements
  - c. Quarterly Investment Reports
  - d. Quarterly & Annual Operating Cash Summary Statement
  - e. Purchase Authorizations: 6 Total
5. Consideration of amended Resolution regarding Reserve Funds and Semi Annual Distributions
6. Review and Possible Action on Lower Stanislaus Fish & Temperature Studies and New Melones Plan of Operation
7. Report from Business Continuity review of Project operations
8. Generation and Power Marketing Report
  - a. Review of existing Power Purchase Agreement with PG&E and discussion of future options
9. Project Staff Reports
  - a. General Manager Report
  - b. Maintenance Report
  - c. Precipitation Report
10. Director's Reports
11. Recess to Tri-Dam Power Authority Board of Commissioners meeting
12. Closed Session;
  - a. Conference with Labor Negotiator, Government Code 54957.6
    - i. Agency Negotiator: Steve Felte
    - ii. Employee Organization: IBEW Local 1245
13. Adjournment , Next meeting March 20 at OID 8 am